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Beijing Jingneng Clean Energy Co., Limited

北京京能清潔能源電力股份有限公司

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

(Stock Code: 00579)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING AND THE 2023  
FIRST H SHARE CLASS MEETING HELD ON 29 JUNE 2023  
AND  
PAYMENT OF FINAL DIVIDENDS**

The board (the “**Board**”) of directors (the “**Directors**”) of Beijing Jingneng Clean Energy Co., Limited (the “**Company**”) is pleased to announce that the 2022 annual general meeting (the “**AGM**”) and the 2023 first H Share class meeting (the “**H Share Class Meeting**”) were held in sequence at 10:00 a.m. on Thursday, 29 June 2023 at Harbour Room, 56/F, Island Shangri-La, Pacific Place, Supreme Court Road, Central, Hong Kong. The AGM and the H Share Class Meeting were both chaired by Mr. Zhang Fengyang, the Chairman of the Board. The holding of the AGM and the H Share Class Meeting was in compliance with the relevant requirements of the Company Law of the People’s Republic of China and the articles of association of the Company.

We refer to the notice of the AGM of the Company dated 30 May 2023 (the “**Notice of AGM**”), the notice of the H Share Class Meeting of the Company dated 30 May 2023 (the “**Notice of the H Share Class Meeting**”) and the circular of the Company dated 30 May 2023 (the “**Circular**”). Unless the context requires otherwise, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The resolution(s) at the AGM and the H Share Class Meeting were put to vote by way of poll. Seven Directors, three supervisors and two senior management of the Company attended KMB’w MJKIu1av/Guu6 follows: the executive Director, Mr. Zhang Fengyang; the non-executive Directors, Mr. Zhou Jianyu and Ms. Zhang Yi; and the independent non-executive Directors, Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie. Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng, each being an executive Director and Mr. Song Zhiyong, a non-executive Director, did not attend the AGM and the H Share Class Meeting due to other business arrangements.

## SCRUTINEER

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company's H share registrar, acted as the scrutineer for counting of votes at the AGM and the H Share Class Meeting.

## POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions have been duly passed at the AGM and the details of the poll results are as follows:

| Ordinary Resolutions                                                                                                                                           |                                                                                                                                                                                                                                                                                                                                     | Number of Votes (%)            |                            |                  | Total Number of Votes |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|----------------------------|------------------|-----------------------|
|                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                     | For                            | Against                    | Abstain          |                       |
| 1.                                                                                                                                                             | To consider and approve the work report of the Board of the Company for the year ended 31 December 2022.                                                                                                                                                                                                                            | 6,407,310,189<br>(100.000000%) | 0<br>(0.000000%)           | 0<br>(0.000000%) | 6,407,310,189         |
| 2.                                                                                                                                                             | To consider and approve the work report of the supervisory committee of the Company for the year ended 31 December 2022.                                                                                                                                                                                                            | 6,407,310,189<br>(100.000000%) | 0<br>(0.000000%)           | 0<br>(0.000000%) | 6,407,310,189         |
| 3.                                                                                                                                                             | To consider and approve the report of the Company's auditors and the audited financial statements of the Company prepared in accordance with International Financial Reporting Standards for the year ended 31 December 2022.                                                                                                       | 6,407,310,189<br>(100.000000%) | 0<br>(0.000000%)           | 0<br>(0.000000%) | 6,407,310,189         |
| 4.                                                                                                                                                             | To consider and approve the profit distribution proposal and the plan of distribution of final dividends of the Company for the year ended 31 December 2022.                                                                                                                                                                        | 6,407,310,189<br>(100.000000%) | 0<br>(0.000000%)           | 0<br>(0.000000%) | 6,407,310,189         |
| 5.                                                                                                                                                             | To consider and approve the annual report of the Company for the year ended 31 December 2022.                                                                                                                                                                                                                                       | 6,407,310,189<br>(100.000000%) | 0<br>(0.000000%)           | 0<br>(0.000000%) | 6,407,310,189         |
| 6.                                                                                                                                                             | To consider and approve the investment business plan of the Company for the year 2023.                                                                                                                                                                                                                                              | 6,118,649,282<br>(95.494819%)  | 288,660,907<br>(4.505181%) | 0<br>(0.000000%) | 6,407,310,189         |
| 7.                                                                                                                                                             | To consider and approve the budget report of the Company for the year 2023.                                                                                                                                                                                                                                                         | 6,214,025,282<br>(96.983369%)  | 193,284,907<br>(3.016631%) | 0<br>(0.000000%) | 6,407,310,189         |
| 8.                                                                                                                                                             | To consider and approve the re-appointment of Deloitte Touche Tohmatsu as the international auditor of the Company for the year 2023, to hold office until the conclusion of the next annual general meeting of the Company and its audit fee is approximately RMB3.39 million.                                                     | 6,406,946,189<br>(99.994319%)  | 364,000<br>(0.005681%)     | 0<br>(0.000000%) | 6,407,310,189         |
| 9.                                                                                                                                                             | To consider and approve the appointment of Baker Tilly International Certified Public Accountants (Special General Partnership) as the domestic auditor of the Company for the year 2023, to hold office until the conclusion of the next annual general meeting of the Company and its audit fee is approximately RMB2.58 million. | 6,407,310,189<br>(100.000000%) | 0<br>(0.000000%)           | 0<br>(0.000000%) | 6,407,310,189         |
| As more than half of the votes were cast in favour of each of the above resolutions numbered 1 to 9, all resolutions were duly passed as ordinary resolutions. |                                                                                                                                                                                                                                                                                                                                     |                                |                            |                  |                       |

| Special Resolutions |                                                                        | Number of Votes (%) |         |         | Total Number of Votes |
|---------------------|------------------------------------------------------------------------|---------------------|---------|---------|-----------------------|
|                     |                                                                        | For                 | Against | Abstain |                       |
| 1.                  | To consider and approve the grant of a general mandate to the Board to |                     |         |         |                       |
|                     |                                                                        |                     |         |         |                       |
|                     |                                                                        |                     |         |         |                       |

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No H Shareholder was required under the Listing Rules to abstain from voting on the resolution at the H Share Class Meeting. None of the H Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolution at the H Share Class Meeting.

H Shareholders and duly authorised proxies holding an aggregate of 1,011,614,845 H Shares and representing approximately 35.75% of the total number of H Shares, were present at the H Share Class Meeting.

## **PAYMENT OF FINAL DIVIDENDS**

The Board wishes to inform the Shareholders that details of the payment of the final dividends are as follows:

The Company will pay a final dividend of RMB12.02 cents per Share (inclusive of applicable tax) for the year ended 31 December 2022. The payment shall be made to the Shareholders whose names appear on the register of members of the Company on Wednesday, 12 July 2023. The register of members of H Shares will be closed from Friday, 7 July 2023 to Wednesday, 12 July 2023 (both days inclusive), during which period no transfers of H Shares will be registered. In order to qualify for the final dividends, instruments of transfer accompanied by share certificates and other appropriate documents must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, 6 July 2023. According to the articles of association of the Company, dividends will be denominated and declared in Renminbi. Dividends on the Company's Domestic Shares will be paid in Renminbi and dividends on the Company's H Shares will be paid in Hong Kong dollars. The relevant exchange rate is determined at RMB0.91460 equivalent to HK\$1.00 according to the average benchmark exchange rate of Renminbi to Hong Kong dollars released by the People's Bank of China one week prior to convening of the AGM. Therefore, the final dividend is HK\$0.13142 per H Share (inclusive of applicable tax).

The Company has appointed Bank of China (Hong Kong) Trustees Limited as the receiving agent in Hong Kong (the "**Receiving Agent**") and will pay to the Receiving Agent the final dividends declared for payment to the H Shareholders. The final dividends will be paid by the Receiving Agent and relevant cheques will be dispatched by the Company's H share registrar, Computershare Hong Kong Investor Services Limited, on or around 10 August 2023 to the H Shareholders entitled to receive such dividends by ordinary post at their own risk.

The Company will withhold for payment of the income tax strictly in accordance with the relevant laws or requirements of the relevant government departments and strictly based on what has been registered on the Company's register of members for H Shares on Wednesday, 12 July 2023. For

more information about the withholding tax, please refer to the announcement of the Company dated 28 March 2023.

By order of the Board  
**Beijing Jingneng Clean Energy Co., Limited**  
**ZHANG Fengyang**  
*Chairman*

Beijing, the PRC  
29 June 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhang Fengyang, Mr. Chen Dayu, Mr. Gao Yuming and Mr. Cao Mansheng; the non-executive Directors are Mr. Zhou Jianyu, Mr. Song Zhiyong and Ms. Zhang Yi; the independent non-executive Directors are Mr. Huang Xiang, Mr. Chan Yin Tsung, Mr. Xu Daping and Ms. Zhao Jie.*